

Kutztown University

Research Commons at Kutztown University

Senate Minutes

Kutztown University Senate

Fall 10-1-1970

Senate Minutes 10-1-70

Kutztown University of Pennsylvania

Follow this and additional works at: <https://research.library.kutztown.edu/senateminutes>

Minutes of the Faculty Senate Meeting
October 1, 1970

The Faculty Senate met in regular session Thursday, October 1, 1970 in Room 3 of the Rohrbach Library at 4:00 p.m.

Present were: Prof. Gino Calcagni, Dr. William Collier, Prof. Francis Curry, Dr. Dodson Dreisbach, Dr. Paul Drumm, Dr. Raymond Ford, Dr. William Green, Dr. Ann Gundry (for Prof. Edith Mellner), Dr. Bennett Harris, Dr. Lorraine Harvilla, Prof. James Kelly, Prof. Sara Mack, Dr. Robert Jacks, Prof. Earl Mayberry, Dr. Henry Ryan, Dr. Thomas Sexton, Prof. Lynn Sprankle, Prof. Arthur Sinclair (for Prof. Henriette Engelson), Dr. Walter Warzeski, Prof. Jason White and representing S. G. B. Robin Anlian.

Dr. Collier called the meeting to order.

A. Old Business

Prof. Jason White moved the approval of the minutes of the meeting of September 17, 1970. Dr. Green seconded. The motion was carried.

Dr. Dreisbach presented the second amended version of the Proposal to add 400-level courses. (See Exhibit A.)

Dr. Harris moved that item #4 of the second amended version replace #5 on the original proposal. (See Exhibit A attached to minutes of September 17, 1970). Dr. Green seconded the motion. It was carried. The original proposal as amended was then voted upon by the Senate. It was passed.

B. New Business

Possible changes in the Senate Constitution and operation were discussed.

Prof. Mack moved that the Chairman of the Senate appoint an ad hoc committee to the study of the feasibility of having standing committees of the Faculty Senate. It was seconded by Prof. Sprankle, and the motion passed.

Following the discussion on the possible change in the Constitution to affirm or modify the voting role of the Deans in the Faculty Senate, Dr. Warzeski moved, and Prof. Mayberry seconded, that the same committee which will study the feasibility of standing committees also study the voting role of the Deans. The motion was carried.

The discussion on communications and the chain of command needed to effect understanding of Faculty and administration resulted in a clarification of the role of the Senator; i.e. the senator shall serve as liason when a faculty member is uncertain about the normal chain of command.

Because of two vacancies on the Student-Faculty Judiciary it has become necessary for the Senate to nominate Faculty members for a three-year term. It was decided to use the same procedure for this nomination as was outlined in the minutes of the Special Faculty meeting of September 18, 1969. Specifically, each senator is to nominate any three members of the faculty which he feels would be competent to serve. These nominations are to be submitted to the secretary, who will count the nominations and formulate a ballot listing the ten persons who received the largest number of nominations. Ballots will be submitted to senate members who will then vote for three persons. The person receiving the largest number of votes will be elected to fill the three-year term. The one with the second highest number of votes will be elected to fill the six-month vacancy.

After much discussion on the handling of parking violations it was suggested that Mr. Knocke draw up a proposal to be presented at a future Senate Meeting.

The Chairman announced future meetings of the Senate which will be scheduled for the first Thursday of the month at 4:00 p.m. in Room 3 of the Rohrbach Library. Since the January meeting will fall on the student reading day, it was decided that the meeting shall begin at 1:00 p.m. (January 7, 1971).

Report of Dr. Drumm

Dr. Drumm reported that Graduate Council has discussed the auditing of Graduate Courses, but no decision has been reached as yet.

Professor Curry moved adjournment. Dr. Drumm seconded the motion.

The Senate was adjourned at 5:25 p.m.

William Collier

Dr. William Collier, Chairman

Sara R. Mack

Prof. Sara R. Mack, Secretary